

# **EXHIBIT B**

Form <b>BCA-5.25</b> (Rev. Jan. 2003)	<b>AFFIDAVIT OF COMPLIANCE FOR SERVICE ON SECRETARY OF STATE UNDER THE BUSINESS CORPORATION ACT</b>	File # <u>6554-7538</u>
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 217-524-6748 www.cyberdriveillinois.com	This space for use by Secretary of State.  <b>FILED</b>  FEB 26 2008  JESSE WHITE SECRETARY OF STATE	<b>SUBMIT IN DUPLICATE</b>
Remit payment in check or money order payable to Secretary of State.		Date:  Filing Fee: \$10  Approved: <i>Ph</i>

## 1. Title and Number of Case:

Trustees of the Chicago Regional Council first named plaintiff  
A&E Contracting, Inc. <sup>V.</sup> first named defendant

Number 08 C 471

2. Name of corporation being served: A & E Contracting, Inc.
3. Title of court in which an action, suit or proceeding has been commenced: U.S. District Court
4. Title of instrument being served: Summons and Complaint
5. Basis for service on the Secretary of State: (check and complete appropriate box)
- a. ☒ The corporation's registered agent cannot with reasonable diligence be found at the registered office of record in Illinois.
- b. ☐ The corporation has failed to appoint and maintain a registered agent in Illinois.
- c. ☐ The corporation was dissolved on \_\_\_\_\_, \_\_\_\_\_; the conditions of paragraphs (a) or (b) above exist; and the action, suit or proceeding has been instituted against or has affected the corporation within five (5) years thereafter.
- d. ☐ The corporation's authority to transact business in Illinois has been withdrawn/revoked (circle one) on \_\_\_\_\_, \_\_\_\_\_.
- e. ☐ The corporation is a foreign corporation that has transacted business in Illinois without procuring authority, contrary to the provisions of the Business Corporation Act of 1983.
6. Address to which the undersigned will cause a copy of the attached process, notice or demand to be sent by certified or registered mail: c/o Adam V. Fiala, Reg. Agent, 1420 Middlebury Dr., Aurora, IL 60504

## 7. The undersigned affirms, under penalties of perjury, that the facts stated herein are true, correct and complete.

*[Signature]*  
 \_\_\_\_\_  
 Signature of Affiant

February 19

Month &amp; Day

2008

Year

( 312 )

251-9700

Telephone Number

## Return to (please type or print clearly):

Amy Elizabeth Paluch Epton

Name

111 E. Wacker Dr., Suite 2600

Street

Chicago, IL 60601

City/Town

State

ZIP